

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

MINUTES

MARIN TRANSPORTATION AND LAND USE SOLUTIONS (T-PLUS) ADVISORY COMMITTEE MEETING

THURSDAY, JULY 7, 2005

4:00 P.M.

Planning Commission Chambers Room 328
MARIN CIVIC CENTER
3501 Civic Center Drive
San Rafael, CA 94903

Attending:

Larry Chu
Barbara Collins
Elizabeth Eells
Phil Erickson
Harvey Katz
Thomas Kronemeyer
Carey Lando
Steve Stein
Craig Thomas Yates

1. **Introductions**

The meeting started at 4:15 p.m. Introductions around the table were made.

2. **February 3, 2005 Minutes**

The February 3, 2005 minutes were approved.

3. **Update on meeting with City Managers and TOD/PeD Toolkit Outreach**

Phil Erickson provided an update on the meeting with the City Managers Group that occurred in March, 2005. The City Managers took interest in the Toolkit and recommended that we coordinate meetings with each of their respective offices to get the right people in their jurisdiction at the table. Thomas Kronemeyer provided an update on meeting coordination with the cities. All jurisdictions have been contacted to set up the meeting, and some have had more in depth conversations regarding the Toolkit. There appears to be a need for additional information in a packet to provide the local jurisdictions to get to those who should attend. Background, purpose, and what we're asking of meeting attendees will be included in the packet. Now would be the time to do some outreach and encouragement for local jurisdiction staff and representatives to attend.

It was clarified that the meetings were intended for local jurisdiction staff and representatives, as opposed to a town hall meeting type of format. The Managers were willing to take on the role of identifying staff that were appropriate to be in the room for a meeting like this. Larry Chu suggested that we ask the TAM Commission members to go back to their staff and encourage them to participate. Barbara Collins said it would be important for the people who might be able to use the grant money to be a part of the program.

4. Update on Tentative Schedule for the Local TLC Capital and HIP programs

Carey Lando provided a brief overview of the timeline for the TLC/HIP program. Important tentative dates include an August 25, 2005 Call for Projects and an October 20, 2005 TLC application deadline. HIP Call for Projects will remain open after the initial call for projects.

5. Overview of 2nd year TPLUS Schedule and Work Plan

Carey Lando indicated that an addendum to CD+A's contract to extend their work efforts on the TPLUS program was approved by TAM a couple months ago. Phil Erickson provided a more detailed summary of the Work Plan and the Schedule. Implementation of parking policies was a particular area of interest and change in the revised work plan. Harvey Katz asked what the goal of a good parking policy is. Phil indicated that a good parking policy is ensuring the efficient use of land. Larry Chu provided some examples. Craig Yates noted that the Department of Justice requires downtown SR to comply with ADA requirements within 10 years. Barbara Collins expressed concern that recommendations on the parking policies may negatively affect affordable housing. Phil Erickson noted that the parking recommendations would focus mostly on areas with access to transit; not necessarily specifically affordable housing. Even within the individual jurisdiction, departments struggle with parking requirements.

Some other tasks are attending MTC's TLU Task Force meetings, which are focused on Resolution 3434 and TOD policies, and a range of contingency tasks focused around education issues and TPLUS principles and the general plan.

Thomas Kronemeyer summarized the TPLUS Schedule, noting that the meetings with the local jurisdictions will likely go into September. N/N will be moving forward with meeting with local jurisdictions on parking issues. At the beginning of October will likely be the next TPLUS AC meeting based upon review of the outreach effort to the local jurisdictions. In October, implementation steps will be drafted and reviewed by the TPLUS AC in November. Between November and January, the Toolkit itself and the appendixes will be drafted. In February, the TPLUS AC will meet to review the draft Toolkit before going to TAM in March, 2006.

It was agreed that the draft document be provided to the TPLUS AC at least two weeks before the meeting.

6. Next Meeting Date, Location and Time

The next TPLUS AC meeting was tentatively scheduled for October 6, 2005, 4:00 p.m. in the DPW Conference Room.